PARK COMMISSION OF THE CITY OF LEON VALLEY, TEXAS JUNE 9, 2015 MEETING MINUTES

The Park Commission of the City of Leon Valley, Texas met on the 9th day of June, 2015 at 7:00 p.m. at the Leon Valley Conference Center, at 6421 Evers Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

LEON VALLEY PARK COMMISSION MEETING, 7:00 P.M.

1. Call the Meeting to Order and Determine a Quorum is Present.

Chairman Bert Thomas called the Park Commission Meeting to order at 7:00 p.m., with the following Park Commissioners in attendance: Commissioners Roger Christensen, Benay Cacciatore, Dorothy Humphrey, Carolyn Gabriel, and Jackie Walton. Absent and excused was Commissioner Linda Tarin. Commissioners John Stanley and Monica Alcocer resigned from the Commission, although Monica Alcocer was present in the audience. Also present was City Staff member Melinda Moritz.

2. Review and Approval of the May 16, 2015 Regular Park Commission Meeting Minutes.

Commissioner Christensen made a motion to approve the minutes from the May 16, 2015 Regular Park Commission meeting. The motion was seconded by Commissioner Humphrey. The minutes were approved unanimously.

3. Citizens to be Heard

None

4. Discussion Regarding Tree Advisory Board Joint Meeting

Chairman Thomas noted that the group had a nice tour of the park and suggested that in the future, the two committees have a liaison on each side, instead of having the two meet as a whole.

Commissioner Christensen stated that any plan to plant and irrigate trees would need to be comprehensive and coordinated, so as to prevent the planting of trees only to have them die from lack of water. He further stated that he had not seen a map of the areas in the City that had reported Oak Wilt, and that this was needed to assure the disease would not be spread.

Chairman Thomas stated that he noticed some of the trees in the park looked bad, but it might not be caused by Oak Wilt. He noted that several trees needed to be trimmed up.

PARK COMMISSION OF THE CITY OF LEON VALLEY, TEXAS JUNE 9, 2015 MEETING MINUTES

Commissioner Humphrey asked if Public Works would be trimming the dead limbs and was told they would eventually. She suggested that each Park Commission member spend an hour per week cutting the dead limbs.

Commissioner Christensen asked if the City ever hired a tree service company and was told that they did, but only on occasion. Mr. Christensen then explained that the Community Garden area needed more attention, specifically more gravel or mulch at the entrance by the ball diamond and more delineation of the two wildflower areas. He stated that he would make an appointment at a later date to discuss other items of need.

5. Reports: Activities that Impact the Park or Access to the Park

a. Raymond Rimkus Park

Chairman Thomas asked that the Community Development Director give a list of planned activities in the Park to the Commission. Ms. Moritz stated she would ask. Commissioner Christensen asked that a copy of the City's Drought Management Plan also be given to the Commission and that an update on the Evers Road project be prepared for the next meeting.

b. Silo Park

Chairman Thomas stated that the Silo Park area needed to be placed in the Park Master Plan. Staff member Moritz stated that the Silo Park would not be started in this fiscal year, as there were plans in the works for a new well, and that this site may be the best site for a new well. She explained that an RFP for engineering services for the drilling of a new well was in the process of being developed and she would know more at the next meeting. She stated that after the well was drilled, the area could still be used as a park.

c. Hike & Bike Trail

Staff member Moritz gave an update on the Hike and Bike Trail, stating that the City Council had voted to delay the project until such time as the County had completed their LC-17 flood control project at the lower end of the creek. She further stated that the Council would be formally rejecting the bids for the trail at their next meeting.

PARK COMMISSION OF THE CITY OF LEON VALLEY, TEXAS JUNE 9, 2015 MEETING MINUTES

6. Commissioner's and Staff's comments:

Commissioner Gabriel asked if the July Park Commission meeting could be cancelled as many people had vacation plans in that month. Chairman Thomas stated that he felt the monthly meetings were important and that a meeting should be held.

Commissioner Humphrey stated that she had attended a City Council meeting and that on her way home from the meeting, she noticed people still in the park after dark, and indicated her continuing frustration with this situation.

7. Adjourn.

Commissioner Gabriel made a motion to adjourn the meeting. The motion was seconded by Commissioner Walton and the meeting adjourned at 8:04 pm.

Interim Chairman Roger Christensen

Date